

01-02-96 TUESDAY, JANUARY 2, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke,  
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,  
Chairman

**Absent:** None

Invocation led by Everett Hughes of The Mormon Church,  
Glendora First Ward (5).

Pledge of Allegiance led by Perry Calica, Commander, Post  
No. 464, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## 01-02-96.1 S E T M A T T E R

1:00 P.M.

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### 01-02-96.1.1 2

Presentation of a pet to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## 01-02-96.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

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### 01-02-96.2.1 3 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Burke

Bayard F. Berman, Assessment Appeals Board (Alternate)

Supervisor Yaroslavsky

Steven Afriat, Business License Commission

Meyer Bernfield, Los Angeles County Commission on Aging

Teresa A. DeCrescenzo, Los Angeles County Children's Planning  
Council

Francine B. Diamond, Inter-Agency Council on Child Abuse and  
Neglect

Phalen G. Hurewitz+, Commission for Children and Families

Morris Kight+, Commission on Human Relations

Supervisor Antonovich

Robert G. Carmen, Hospitals Commission

Dirk A. Gosda, North County Transportation Coalition

Richard Martinez+, Data Processing and Telecommunications  
Advisory Committee

Commission on HIV Health Services

Martin R. Starr, Commission on HIV Health Services

League of California Cities

George A. Carvalho, Los Angeles County Children's Planning  
Council

Private Industry Council

Dennis W. Neder, Private Industry Council

State Health and Welfare Agency Chief, Office of AIDS

Harold Rasmussen, Commission on HIV Health Services

**Absent:** None

**Vote:** Unanimously carried

## 01-02-96.3 BOARD OF SUPERVISORS (Continued)

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### 01-02-96.3.1 4 2.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in the amount of \$300, excluding the cost of liability insurance and staff time, for use of the County Arboretum by the City of Arcadia for its 1996 Mayor's Prayer Breakfast, to be held March 29, 1996. APPROVED (CRON NO. 95361LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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### 01-02-96.3.2 5 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the County's Legislative Representatives to continue to make probation camp funding a top priority for the County and to urge Governor Wilson and the State Legislature to take immediate action to fund the juvenile probation camps. APPROVED (CRON NO. 95361LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.4 BOARD OF SUPERVISORS (Continued)

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### 01-02-96.4.1 59 4.

Recommendation as submitted by Supervisor Burke: Instruct Director of Health Services to immediately establish a Crisis Management Task Force to restore public confidence at Martin Luther King, Jr./Drew Medical Center, to be comprised of a veteran administrator, with many years of executive experience, an associate administrator with program and operations experience, and experienced medical and nursing managers; with Task Force to be located at the Medical Center and empowered to take various actions to restore confidence in the facility and to initiate a series of management changes; also request Director of Personnel, Auditor-Controller, County Counsel and the President of the Charles R. Drew School of Medicine to provide whatever assistance is necessary to ensure a full review of the hospital's medical and management activities, and to participate in an oversight team which includes a representative from the Second Supervisorial District and the Department of Health Services, to ensure that there is full compliance with any findings of quality of care and administrative responsibilities; and instruct the Director of Health Services to take whatever immediate actions are necessary to establish public-private ventures that will improve the quality of care; and instruct the Director of Health Services to report back to the Board within 30 days on the details of the plan and monthly status reports. THE BOARD TOOK THE FOLLOWING ACTIONS:  
(CRON NO. 95356LAC0011)

- A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO IMMEDIATELY ESTABLISH A CRISIS MANAGEMENT TASK FORCE, COMPOSED OF A VETERAN ADMINISTRATOR, AN ASSOCIATE ADMINISTRATOR

AND EXPERIENCED MEDICAL AND NURSING MANAGERS, TO RESTORE PUBLIC CONFIDENCE AT THE MARTIN LUTHER KING, JR./CHARLES R. DREW MEDICAL CENTER; THE TASK FORCE SHALL BE LOCATED AT KING/DREW MEDICAL CENTER AND SHALL BE CHARGED WITH THE RESPONSIBILITY OF ADVISING AND RECOMMENDING ACTIONS TO THE DIRECTOR OF HEALTH SERVICES ON THE FOLLOWING:

( CONTINUED )

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## **01-02-96.5 BOARD OF SUPERVISORS (Continued)**

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### **01-02-96.5.1 59 4. (Continued)**

1. EVALUATING AND REPLACING MEDICAL CENTER MANAGEMENT STAFF AS NECESSARY (CONSULTATION TO BE PROVIDED BY THE DIRECTOR OF PERSONNEL) ;
2. EVALUATING THE CURRENT MEDICAL AND NURSING LEADERSHIP AND DIRECTING THE SEARCH FOR PERMANENT REPLACEMENTS ;
3. DETERMINING THE FEASIBILITY OF PRIVATE CONTRACTING FOR FULL PHYSICIAN SERVICES BY DEPARTMENT ;
4. CONDUCTING HOSPITAL AND MEDICAL STAFF POLICY AND PROCEDURE REVIEW, TAKING CORRECTIVE ACTION AS

APPROPRIATE ;

5. CONDUCTING AN INTERNAL AUDIT OF  
EXISTING PRACTICES ;
6. EVALUATING AND OUTLINING BUDGET  
STRATEGIES WITH THE ASSISTANCE OF  
THE DIRECTOR OF HEALTH SERVICES'  
CONTROLLER ;
7. DEVELOPING AND IMPLEMENTING  
SHORT-TERM RECOMMENDATIONS ON  
MEDICAL CENTER SERVICE IMPROVEMENTS ;  
AND
8. SUBMITTING 30-DAY STATUS REPORTS ,  
INCLUDING A FULL ASSESSMENT AND  
LONG-TERM RECOMMENDED ACTIONS  
WITHIN 90 DAYS

(CONTINUED)

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## **01-02-96.6 BOARD OF SUPERVISORS (Continued)**

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### **01-02-96.6.1 59 4. (Continued)**

B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES  
TO ESTABLISH AN OVERSIGHT TEAM COMPOSED  
OF THE DIRECTOR OF PERSONNEL,  
AUDITOR-CONTROLLER, COUNTY COUNSEL, A  
REPRESENTATIVE OF THE CHARLES R. DREW

SCHOOL OF MEDICINE, A MEMBER OF THE  
MARTIN LUTHER KING, JR. COMMUNITY ADVISORY  
COUNCIL, AND REPRESENTATIVES OF THE SECOND  
SUPERVISORIAL DISTRICT AND THE DEPARTMENT  
OF HEALTH SERVICES, TO PROVIDE WHATEVER  
ASSISTANCE IS NECESSARY TO ENSURE A FULL  
REVIEW OF THE HOSPITAL'S MEDICAL AND  
MANAGEMENT ACTIVITIES, AND TO ENSURE THAT  
THERE IS FULL COMPLIANCE WITH ANY FINDINGS  
OF QUALITY OF CARE AND ADMINISTRATIVE  
RESPONSIBILITIES;

C. INSTRUCTED THE DIRECTOR OF HEALTH  
SERVICES TO TAKE WHATEVER IMMEDIATE  
ACTIONS ARE NECESSARY TO ESTABLISH  
PUBLIC/PRIVATE VENTURES THAT WILL IMPROVE  
THE QUALITY OF CARE; AND

D. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES  
TO REPORT BACK TO THE BOARD WITHIN 30 DAYS  
ON THE DETAILS OF THE PLAN, AND THEREAFTER  
TO PROVIDE MONTHLY STATUS REPORTS

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.7 BOARD OF SUPERVISORS (Continued)

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01-02-96.7.1 6 5.



Recommendation as submitted by Supervisor Burke: Donate various surplus County computer equipment and office furniture to the Stop the Violence Increase the Peace Foundation's Community Intervention Center and Computer School. APPROVED (CRON NO. 95360LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.7.2 7 6.

Recommendation as submitted by Supervisor Burke: Declare January 5 through 15, 1996 as "King Week Festival 1996" throughout Los Angeles County in celebration of the late civil rights leader's life; and encourage everyone to rededicate themselves to Dr. King's ideas and principles and to keeping the dream alive. APPROVED (CRON NO. 95356LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.7.3 8 7.

Recommendation as submitted by Supervisor Burke: Waive the limitation of

length of service, pursuant to Los Angeles County Code Section 3.100.030A,  
and reappoint Alfred P. Balderrama and Chun Y. Lee to the Los Angeles County Citizens Economy and Efficiency Commission. APPROVED  
(CRON NO. 95356LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.8 BOARD OF SUPERVISORS (Continued)

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### 01-02-96.8.1 9 8.

Recommendation as submitted by Supervisor Yaroslavsky: Support the "California Beverage Container Recycling Curbside Expansion and Local Government Reimbursement Initiative," which would retain the existing recycling refund value on beverage containers, but include liquor and wine containers, providing \$15 million in new funding to support local recycling programs, and \$7.5 million in direct support of local government recycling; and convey County's position to the initiative's sponsors, Californians Against Waste, to be added to the roster of official endorsements. CONTINUED ONE WEEK (1-9-96); AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD ON THE IMPACT OF THE "CALIFORNIA BEVERAGE CONTAINER RECYCLING CURBSIDE EXPANSION AND LOCAL GOVERNMENT REIMBURSEMENT INITIATIVE" (CRON NO. 95361LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.8.2 10 9.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Daniel Cohen to the Los Angeles County Commission on Aging. APPROVED (CRON NO. 95361LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.9 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 11**

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### **01-02-96.9.1 11 10.**

Recommendation: Designate the District Attorney to handle proceedings required by the Sexually Violent Predators Act, AB 888, Chapter 763 of 1995, to assume responsibility for commitment proceedings required by the Act when the State Department of Mental Health determines that an inmate scheduled for release is a sexually violent predator, effective January 1, 1996. APPROVED (CRON NO. 95356LAC0009) Attachments on file

in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.10 ADMINISTRATIVE OFFICER (Continued)

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### 01-02-96.10.1 58 11.

Recommendation: Adopt the recommended County positions for the following State legislative measures; also authorize affected departments to support these positions and to work with their Statewide associations in this effort; and advise the County's Legislative Representatives in Sacramento to pursue these positions: (CRON NO. 95356LAC0008) Attachments on file in Executive Office.

AB 563 (Harvey), reduces liability for Water Quality Waste Discharge - Favor and Amend

AB 1191 (Takasugi), reallocates Proposition 172 Revenues between Cities and Counties - Oppose

AB 1436 (Burton), requires health plans to include paramedic services - Favor if Amended

SB 577 (Rosenthal), requires seismic safety gas shut-off devices

for mobilehome parks - Favor

SB 582 (Solis), usurps County authority over Puente Hills  
Landfill permit conditions and revenues - Oppose

SB 894 (Leslie), restricts public agency real property  
acquisition procedures - Oppose

(CONTINUED)

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## 01-02-96.11 ADMINISTRATIVE OFFICER (Continued)

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### 01-02-96.11.1 58 11. (Continued)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. WENT ON RECORD IN SUPPORT OF AB 1436  
(BURTON) CONTINGENT ON AMENDING THE  
CURRENT BILL AND INSTRUCTED THE COUNTY'S  
LEGISLATIVE REPRESENTATIVES TO REQUEST  
THE AUTHOR TO INITIATE DISCUSSIONS WITH THE  
FEDERAL DEPARTMENT OF HEALTH AND HUMAN  
SERVICES REPRESENTATIVES TO PROVIDE FOR  
FEDERAL INCLUSION AND REIMBURSEMENT OF  
INITIAL STABILIZING SERVICES FOR MEDI-CAL  
RECIPIENTS; AND IF THE AUTHOR IS NOT  
SUCCESSFUL IN OBTAINING FEDERAL  
PARTICIPATION IN AB 1436, GO ON RECORD  
IN OPPOSITION TO THE PORTION OF THE BILL  
LANGUAGE INCLUDING COVERAGE FOR  
MEDI-CAL RECIPIENTS;

B. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S  
RECOMMENDED COUNTY POSITIONS FOR THE  
REMAINING STATE LEGISLATIVE MEASURES,  
EXCLUDING THE RECOMMENDATION REGARDING  
AB 1436;

C. INSTRUCTED THE COUNTY'S LEGISLATIVE  
REPRESENTATIVES IN SACRAMENTO TO PURSUE  
THESE POSITIONS; AND

D. AUTHORIZED THE AFFECTED DEPARTMENTS TO  
SUPPORT THESE POSITIONS AND TO WORK WITH  
THEIR STATEWIDE ASSOCIATIONS IN THIS  
EFFORT

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 12 - 13**

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### **01-02-96.12.1 12 12.**

Recommendation: Approve and instruct Chairman to sign agreements with the

Cities of Burbank, La Verne, Santa Fe Springs and South Pasadena to provide weed abatement services, in total estimated amount of \$123,105 per year, 100% recoverable through charges assessed directly to private

property owners, effective July 1, 1996 through June 30, 2001. APPROVED  
(CRON NO. 95355LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.12.2 13 13.**

Recommendation: Approve and instruct Chairman to sign agreement with the State Department of Food and Agriculture, in amount of \$45,286, to provide

annual nursery inspections to ensure compliance with pest cleanliness standards at producing (wholesale) nurseries; an additional \$50 will be received for each new State nursery license obtained through the Agricultural Commissioner's enforcement efforts, with additional costs to be covered by unclaimed gasoline tax disbursement making inspection program 100% revenue offset, effective July 1, 1995 through June 30,

1996;

and authorize the Agricultural Commissioner/Director of Weights and Measures to sign and execute amendments not to exceed 20% of the total contract. APPROVED (CRON NO. 95355LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.13 BEACHES AND HARBORS (4) 14**

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**01-02-96.13.1 63 14.**

Recommendation: Approve and instruct Chairman to sign agreement with Fleishman-Hillard, Inc. (FH), in amount of \$125,000, to maintain an advertising/promotional campaign for Marina del Rey (4), effective January 1, 1996, with renewal provisions for four additional one-year periods, with ability for Director and FH to negotiate the cost up to a maximum of \$250,000 annually. APPROVED AGREEMENT NO. 68748 (CRON NO. 95355LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-02-96.14 CHILDREN AND FAMILY SERVICES (1) 15**

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**01-02-96.14.1 14 15.**

Recommendation: Find that services to be provided can be more economically performed by the contractor; approve and instruct Chairman to sign agreement with Metro Building Maintenance Company, in total amount of \$731,700, for the provision of housekeeping and custodial services at MacLaren Children's Center; funding is 80% Federal/State (Child Welfare Services funds) and 20% County funds, for a period of three years effective January 1, 1996. APPROVED (CRON NO. 95356LAC0003)



**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.15 DISTRICT ATTORNEY (5) 16

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### 01-02-96.15.1 66 16.

Recommendation: Approve and instruct Chairman to sign agreement with Long

Beach Genetics, in estimated amount of \$225,000, for blood testing services to determine paternity probability in child support cases for the

Bureau of Family Support Operations; Federal government subvents 90% of program cost, with an estimated net County cost of \$22,500, effective the first Monday following the Board's approval for three years, with a provision to extend the term for two additional 12-month periods on the condition the funds are appropriated by the Board. CONTINUED ONE WEEK (1-9-96) (CRON NO. 95349LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 01-02-96.16 FIRE DEPARTMENT (3) 17 - 18

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### 01-02-96.16.1 15 17.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District, approve and instruct the Fire Chief to sign the Operational Plan and any amendments, with the State Department of Corrections to provide for the operation of five inmate fire suppression camps, with an annual reimbursement from the State in amount not to exceed \$5,019,787, and a District cost of \$863,136, effective July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95354LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.17 FIRE DEPARTMENT (Continued)

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### 01-02-96.17.1 62 18.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District, accept with thanks pledged donation of \$100,000 from

the California FAIR Plan Association, subject to mutual agreement on indemnification, to support the evaluation of the CL-215T SuperScooper, and authorize the Fire Chief to negotiate and approve supplemental indemnity agreement; also accept with thanks donation of \$50,000 from State Farm Insurance, \$20,000 from Farmers Insurance Group Safety Foundation, \$2,500 from Automobile Club of Southern California and \$1,000 from Personal Insurance Federation of California to also support evaluation of the SuperScooper. APPROVED (CRON NO. 95355LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.18 HEALTH SERVICES (Committee of Whole) 19 - 35**

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### **01-02-96.18.1 66 19.**

Recommendation: Approve and authorize Director to offer and execute three

form agreements with various agencies and to other qualified and interested providers at rates not to exceed the amounts set forth in the agreement, with estimated expenditures of \$1.3 million for the remainder of Fiscal Year 1995-96, for provision of various temporary medical personnel services at County hospitals, comprehensive health centers and health centers, effective through December 31, 1997; also authorize Director to terminate agreements pursuant to specific contract provisions and to report to the Board as necessary. CONTINUED ONE WEEK (1-9-96) (CRON NO. 95341LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-02-96.18.2 66 20.**

Recommendation: Approve and instruct Director to sign temporary medical personnel services form agreement with various agencies, with estimated expenditures of \$51,000, for the remainder of Fiscal Year 1995-96, for continued provision of home health services, effective January 1, 1996 through December 31, 1997, with a portion of the County's expenditures to be offset by billings to third-party payers by the County's licensed home health agency for patients eligible for third-party coverage. CONTINUED ONE WEEK (1-9-96) (CRON NO. 95342LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-02-96.19 HEALTH SERVICES (Continued)**

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**01-02-96.19.1 16 21.**

Recommendation: Approve and instruct Director to sign renewal agreement with The University of California at Los Angeles, with a maximum County

obligation of \$133,500, for the provision of computer timesharing services

to assist various Health Services offices in meeting a number of local, State and Federal reporting requirements including patient statistical information, vital records information and demographic data for planning purposes, effective December 25, 1995 through December 24, 1997.

APPROVED (CRON NO. 95341LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.19.2 17 22.**

Recommendation: Approve and instruct Director to sign alcohol and drug abuse service replacement agreements with 108 service providers, with a total maximum County obligation for Fiscal Year 1995-96 of \$42,102,674, effective July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95355LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.19.3 18 23.**

Recommendation: Approve and instruct Director to sign amendments to agreements with Public Health Foundation Enterprises, Inc., to increase the total maximum County obligation by \$1,785,308, offset by \$1,759,875 in various Federal and State funds, including Centers for Disease Control and Prevention monies and \$25,433 in net County cost, with no change in expiration date of July 31, 1996, for the provision of personnel services augmenting County staff efforts. APPROVED (CRON NO. 95354LAC0007)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.20 HEALTH SERVICES (Continued)

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### 01-02-96.20.1 19 24.

Recommendation: Approve and instruct Director to sign renewal agreement with Bel Vista Convalescent Hospital, for the provision of convalescent hospital care under contract for polio patients previously hospitalized at  
at  
Rancho Los Amigos Medical Center, in amount of \$167,170, effective January 1, 1996 through December 31, 1996. APPROVED (CRON NO. 95355LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-02-96.20.2 20 25.**

Recommendation: Approve and instruct Director to sign amendment to agreements with Behavioral Health Services, Inc., Substance Abuse Foundation of Long Beach and Tarzana Treatment Center, Inc., for the continued provision of HIV/AIDS substance abuse services, with a total maximum obligation for the first year of \$2,484,000, 100% revenue offset by CARE Act Year 5 Supplemental Grant funds, effective through April 3, 1997 for Behavioral Health Services and through April 3, 1996 for

Substance Abuse Foundation of Long Beach and Tarzana Treatment Center, Inc. APPROVED (CRON NO. 95355LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-02-96.20.3 21 26.**

Recommendation: Approve cooperative agreement with the Federal Centers for Disease Control and Prevention (CDC), in amount of \$234,562, to conduct an Active Varicella Surveillance and Epidemiologic Studies program, effective through September 29, 1996; also approve and instruct Director to sign amendments to subcontract agreement with Vestex Corporation, for personnel support to staff the Active Varicella Surveillance and Epidemiologic Studies program, in amount of \$220,896, with no net County cost, effective September 30, 1995 through September 29, 1996. APPROVED (CRON NO. 95355LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.21 HEALTH SERVICES (Continued)

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### 01-02-96.21.1 22 27.

Recommendation: Find that dietary services can be performed more economically by the private sector; approve and instruct Chairman to sign agreement with Morrison's Restaurants, Inc., for the provision of dietary services at the LAC+USC Medical Center, at a first year cost of \$8,501,881, effective January 1, 1996 through December 31, 1996 with provision for four one-year automatic renewals. APPROVED  
(CRON NO. 95355LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 01-02-96.21.2 23 28.

Recommendation: Approve and instruct Director to sign amendments to



agreements with various providers to extend the contract term of agreements expiring December 31, 1995, for six months through June 30, 1996, in total estimated amount of \$16,176,444, for provision of various health services. APPROVED (CRON NO. 95355LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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### **01-02-96.21.3 24 29.**

Recommendation: Approve and instruct Director to sign agreement with Being Alive South Bay, with maximum County obligation of \$12,500, 100% revenue-offset with CARE Act Year 5 Supplemental funds, for the provision of HIV/AIDS self-help services in the South Bay area, effective November 1, 1995 through March 31, 1996. APPROVED (CRON NO. 95354LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **01-02-96.22 HEALTH SERVICES (Continued)**

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**01-02-96.22.1 25 30.**

Recommendation: Approve and instruct Director to sign amendment to agreement with AIDS Healthcare Foundation (AHF), to augment the budget for

four of the five AHF clinics, to increase total maximum County obligation by \$1,228,650 for the first contract period and \$1,800,000 for the second period for a total of \$5,609,000 for each contract period, 100% revenue-offset with \$3,096,304 in CARE Act Supplemental funds and \$2,512,696 in Formula funds for each period, with no net County cost, for the expanded provision of medical outpatient services to persons with HIV/AIDS, effective through April 3, 1997. APPROVED  
(CRON NO. 95354LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**01-02-96.22.2 26 31.**

Recommendation: Approve and instruct Director to sign amendment to agreement with Single Room Occupancy Housing and the Weingart Center, to extend the terms through December 31, 1996, at an estimated cost of \$205,000 and \$410,000, respectively, for continued provision of food and temporary housing for homeless and other hard-to-treat tuberculosis patients in the skid row area of downtown Los Angeles. APPROVED  
(CRON NO. 95354LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.22.3 27 32.**

Recommendation: Approve and instruct Director to sign amendments to agreements with various agencies, to provide revisions to the scope of work for the childhood lead poisoning prevention program services; also approve and instruct Director to sign subcontract amendment with Simpson & Simpson Business and Personnel Services, Inc., to extend the term one month through April 30, 1996 and delete professional liability insurance coverage requirements, at no additional cost to County. APPROVED (CRON NO. 95354LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.23 HEALTH SERVICES (Continued)**

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### **01-02-96.23.1 28 33.**

Recommendation: Approve and instruct Director to sign amendment to agreement with J. E. Abernathy Community Outreach, Inc., to increase contract amount by \$84,546 for a total of \$272,426, funded with \$187,880 of CARE Supplemental Year 5 funds and \$84,546 of County funds, to provide reimbursement for the remaining two of the six beds at the facility, from May 1, 1995 through April 3, 1996, for the HIV/AIDS adult residential facility services to individuals with HIV or AIDS disease. APPROVED (CRON NO. 95361LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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**01-02-96.23.2 29 34.**

Recommendation: Approve Fiscal Year 1995-96 County Health Services Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) Funds Report, as required by State guidelines in order for County to obtain CHIP funding, in amount of \$72.8 million. APPROVED (CRON NO. 95354LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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**01-02-96.23.3 30 35.**

Recommendation: Approve termination of medical services agreement with Lancaster Anesthesia Medical Group, Inc., for provision of physician anesthesia services at High Desert Hospital (5), effective February 5, 1996, due to budgetary constraints and program curtailments; and authorize Director to provide a 30-day written notice to the contractor. APPROVED (CRON NO. 95355LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.24 MENTAL HEALTH (5) 36 - 38

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### 01-02-96.24.1 31 36.

Recommendation: Approve and accept grant award from the U.S. Department of Education Rehabilitation Services Administration, in amount of \$92,832, with a County in-kind match of \$41,426, for the third year of a three-year training grant to provide culturally competent mental health and vocational rehabilitation training services to the staff that treat the severely and persistently mentally ill, for the period of October 1, 1995 through September 30, 1996. APPROVED (CRON NO. 95348LAC0007)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 01-02-96.24.2 32 37.

Recommendation: Approve and instruct Chairman to sign amendments to three

agreements for provision of adult services with Gateways Hospital and Mental Health Center for the following: APPROVED (CRON NO. 95348LAC0009)

Amendment to agreement for purchase of four and a half acute inpatient beds, effective October 1, 1995 through June 30, 1996; increase contract amount by \$541,150 in County General Funds and \$9,902 in Federal Financial Participation funds; also to shift \$147,345 in County General Funds from the adolescent program to the adult program to reflect actual bed utilization of both programs for the first quarter of the Fiscal Year and to reflect the State Department of Mental Health required Short-Doyle/Medi-Cal weighted average rates

Amendment to agreement to reduce contract amount by \$527,633 to reflect only Department of Health Services contracted operations from July 1, 1995 through September 30, 1995

Amendment to agreement to increase contract to reflect Department of Mental Health contracted operations from October 1, 1995 through June 30, 1996, in amount of \$809,302; also to request a shift of funds, in amount of \$147,345 from the adolescent program to the adult program to reflect actual bed utilization of both programs for the first quarter of the Fiscal Year; and to reflect the State Department of Mental Health required Short-Doyle/Medi-Cal weighted average rates

**Absent:** None

**Vote:** Unanimously carried

## 01-02-96.25 MENTAL HEALTH (Continued)

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### 01-02-96.25.1 33 38.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with Pacific Clinics (5), to reduce contract amount by \$173,890,

which in effect will result in the termination of the contract, and transfer the \$173,890 to Pacific Clinics Mental Health Services Negotiated

Rate agreement; with a total of \$173,890 in Federal Substance Abuse and Mental Health Services Administration (SAMSHA) funds to be substituted with County General Funds in the same amount, which will better reflect the Agency's actual utilization of mental health services and allow the services to be reimbursed using rates, with the provision of mental health

services to the older adult population to be continued. APPROVED  
(CRON NO. 95348LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.26 MUSIC AND PERFORMING ARTS COMMISSION 39

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### 01-02-96.26.1 34 39.

Recommendation: Approve grant allocations to the following, in total amount of \$15,000, for community cultural planning, with funding available from the 1995-96 Commission's budget and matched by a grant from the California Arts Council; also authorize the Executive Director to prepare and execute contracts with grantees: APPROVED (CRON NO. 95360LAC0002)

Community Association of the Peninsula, in amount of \$5,000

City of Covina, in amount of \$5,000

City of Redondo Beach, in amount of \$5,000

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.27 PUBLIC SOCIAL SERVICES (3) 40 - 42

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### 01-02-96.27.1 61 40.

Recommendation: Approve and instruct Chairman to sign agreement with Manpower Demonstration Research Corporation (MDRC), with a maximum contract amount of \$900,000, financed by a \$200,000 Ford Foundation grant, \$700,000 in State and Federal funds, and MDRC to contribute \$100,000 of their own resources outside of the contract to conduct a four-year study to document Los Angeles County Greater Avenues for Independence (GAIN) Program's progress in increasing employment and earnings of GAIN



participants and the program's level of cost effectiveness, effective January, 1996 through December, 1999; and authorize Director to extend the

contract a maximum of six months, subject to State approval at no additional County cost, if needed by the contractor to complete required services. APPROVED AGREEMENT NO. 68749 (CRON NO. 95348LAC0012)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.27.2 35 41.**

Recommendation: Approve Employee Suggestion Award, in amount of \$12,406.40, to be paid from the Department's Salaries and Employee Benefits Budget to Gloria Broom, Eligibility Supervisor, for her "Automated Transfer of Vital Statistics" employee suggestion, which provides eligibility and welfare fraud staff verification of vital statistics, including birth, death, marriage and divorce records for events that occurred within the County. APPROVED (CRON NO. 95348LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.27.3 36 42.**

Recommendation: Find that services performed under this agreement can be more economically performed by the independent contractor; approve and instruct Chairman to sign agreement with CDSNet, Inc., in amount of \$1,397,235, with 85% Federal and State funding and a 15% County cost, to provide Food Stamp Fiscal Services, effective February 1, 1996 through January 31, 1999; and delegate authority to Director to amend agreement, provided changes for workload and postage increases do not exceed 10% of the contract costs and any amendment. APPROVED (CRON NO. 95354LAC0009)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.28 PUBLIC WORKS (4) 43 - 52

4-VOTE

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### 01-02-96.28.1 37 43.

Recommendation: Adopt resolution requesting jurisdiction of Arrow Hwy. from 700 ft. west of Fair Ave. to Mountain Ave., City of Pomona (1), for County to install necessary regulatory signing and traffic lane striping to provide for a third travel lane in each direction to improve traffic flow and public mass transit service; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95348LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**01-02-96.28.2 38 44.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations. ADOPTED (CRON NOS. 95355LAC0008 AND 95355LAC0009)

1153 Buelah Ave., Los Angeles (1)  
15804 Blackwood St., La Puente (1)  
13744-46 Crewe St., Santa Fe Springs (1)  
817 N. Gage Ave., Los Angeles (1)  
10095 East Avenue W-10, Pearblossom (5)  
669 West Royce St., Altadena (5)  
4309 West Avenue K-12, Quartz Hill (5)  
9264 East Avenue Q-12, Littlerock (5)  
10056 East Avenue R-6, Littlerock (5)  
10828 East Avenue R-6, Littlerock (5)  
37629 95th Street East, Littlerock (5)  
11350 East Avenue R-4, Littlerock (5)  
18212 Devere Court, Lake Hughes (5)  
47201 North 50th Street East, Lancaster (5)

**Absent:** None

**Vote:** Unanimously carried

## 01-02-96.29 PUBLIC WORKS (Continued)

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### 01-02-96.29.1 39 45.

Recommendation: Approve and instruct Chairman to sign Bouquet Canyon Second Access Fund Transfer agreement with the City of Santa Clarita for County to transfer fees including cash and security instruments collected from developers, in total amount of \$1,242,614.41 and accumulated interest to the City; agreement requires City to assume responsibility for terms and conditions remaining from original agreement approved before the incorporation of the City, including construction on Newhall Ranch Rd. from Bouquet Canyon Rd. to Rio Vista Dr., and Rio Vista Dr. from Bouquet Canyon Rd. to Newhall Ranch Rd., City of Santa Clarita (5). APPROVED AGREEMENT NO. 68747 (CRON NO. 95355LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 01-02-96.29.2 40 46.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 30, 1996 for bid openings; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 7336 (FEMA) - Dwiggins St. at Stringer Ave., vicinity of City Terrace (1), at an estimated cost between \$85,000 and \$130,000 (CRON NO. 95355LAC0006)

Baldwin Park Shop, Warehouse No. 1 Industrial Waste Permit Modifications, City of Baldwin Park (1), at an estimated cost between \$25,000 and \$40,000 (CRON NO. 95356LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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**01-02-96.29.3 41 47.**

Recommendation: Approve Employee Suggestion Award to Charles W. Thompson,  
Assistant Material Manager, in amount of \$12,073, funded from the Department's Internal Services Fund Budget, for a total amount of \$17,073,  
for his employee suggestion entitled, "Extending Service Intervals for Department Fleet," which will reduce the Department's fleet servicing costs without resulting in adverse operational problems. APPROVED  
(CRON NO. 95356LAC0005)

**Absent:** None

**Vote:** Unanimously carried

## 01-02-96.30 PUBLIC WORKS (Continued)

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### 01-02-96.30.1 42 48.

Joint recommendation with the Court Administrator of the Municipal Court: Approve site improvements at the Los Angeles Municipal Court, West Los Angeles North Branch (3) and adopt and advertise drawings and specifications for Specs. 5242A, C.P. No. 86022, at an estimated cost between \$142,000 and \$196,000; and set January 30, 1996 for bid opening.

ADOPTED (CRON NO. 95356LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 01-02-96.30.2 43 49.

Recommendation: Declare Flood Control District's fee interest in Parcel No. P-477EX.1, Walnut Creek, City of West Covina (5), to be excess property; approve sale to adjacent property owners, Mr. and Mrs. John M. Lobato, in amount of \$4,000; instruct Chairman to sign quitclaim deed; and find that transaction is categorically exempt from the

California Environmental Quality Act. APPROVED (CRON NO. 95356LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.30.3 44 50.**

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 6398 (SB 140) - 183rd Street, et al., City of Artesia (4), to Sully-Miller Contracting Company, in amount of \$205,253.95

CC 7164 (Seismic Retrofit) - Sierra Hwy. (northbound) over Southern Pacific Transportation Company Railroad, City of Santa Clarita (5), to Robinson Construction Company, in amount of \$329,156.25

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.31 PUBLIC WORKS (Continued)**

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**01-02-96.31.1 45 51.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1813 (SB 140) - Parkway Calabasas northbound ramps and bridge widening, vicinity of Calabasas (3), Kasler Corporation, in amount of \$40,000

CC 6404 (Seismic Retrofit) - Second Street Bridge over Marine Stadium, City of Long Beach (4), Fletcher General, Inc., in amount of \$121,750

Hollyhills Drain, Unit 1, vicinity of West Los Angeles (2), Advanco Constructors, in amount of \$165,000.34

Project 9827, Unit 2 (FEMA), vicinity of Carson (2), Dalaj International Company, in amount of \$16,163

**Absent:** None

**Vote:** Unanimously carried

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**01-02-96.31.2 46 52.**

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7209 - Lancaster Rd., et al., vicinity of Lancaster (5), California Pavement Maintenance Company, in amount of



\$111,429

Burnet Drain, Unit 1, vicinity of Sepulveda (3), Southern California Underground Contractors, Inc., in amount of \$2,306,074.16

Catch Basin Cleanout 1995, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), Ron Norman, in amount of \$84,512.25

Gargram Drain, City of Gardena (2), Vasilj, Inc., in amount of \$154,458.92

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.32 SHERIFF (5) 53 - 54

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### 01-02-96.32.1 47 53.

Recommendation: Accept donation of \$2,500 from the Licensed Beverage Information Council, to be used in support of the License Education on Alcohol and Drugs Program (LEAD) at the Sheriff's East Los Angeles Station. APPROVED (CRON NO. 95356LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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**01-02-96.32.2 48 54.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$11,053.84. APPROVED  
(CRON NO. 95356LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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**01-02-96.33 TREASURER AND TAX COLLECTOR (1) 55**

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**01-02-96.33.1 49 55.**

Recommendation: Adopt resolution authorizing sale and issuance of Manhattan Beach Unified School District, 1996 General Obligation Bonds, Series A, in principal amount not to exceed \$28,000,000. ADOPTED  
(CRON NO. 95360LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.34 MISCELLANEOUS COMMUNICATIONS 56 - 58

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### 01-02-96.34.1 50 56.

Request from the City of Beverly Hills to consolidate a Special Municipal Election with the Statewide Primary Election to be held March 26, 1996.  
APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.35 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 01-02-96.35.1 51 57.

Request from the City of Downey to consolidate a Special Municipal Election with the Statewide Direct Primary Election to be held March 26, 1996. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.35.2 52 58.**

Request from the City of Hawthorne to consolidate a Special Municipal Election with the Statewide Primary Election to be held March 26, 1996. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.36 ORDINANCES FOR ADOPTION 59 - 61**

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## 01-02-96.36.1 64 59.

Ordinance for adoption amending Title 6 - Salaries, to implement the 1995-1998 Fringe Benefit Memorandum of Understanding with the Coalition of County Unions, AFL-CIO and the 1995-1997 Fringe Benefit Memorandum of Understanding with Local 660, Los Angeles County Employees Association, SEIU, AFL-CIO and to extend certain benefits enhancements to non-represented employees. ADOPTED ORDINANCE NO. 96-0003 (CRON NO. 95340LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.37 ORDINANCES FOR ADOPTION (Continued)

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## 01-02-96.37.1 53 60.

Ordinance for adoption amending Title 2 - Administration, establishing five additional assessment appeals boards on an as-needed basis. ADOPTED ORDINANCE NO. 96-0001 (CRON NO. 95360LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.37.2 54 61.**

Ordinance for adoption amending Title 20 - Utilities, relating to the design and construction of new or upgraded water distribution systems for fire protection, with special attention to those water distribution systems located in very high fire hazard severity zones. ADOPTED ORDINANCE NO. 96-0002 (CRON NO. 95346LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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## **01-02-96.38 MISCELLANEOUS**

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### **01-02-96.38.1 62.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### **01-02-96.38.2 55 62-A.**

Recommendation as submitted by Supervisor Antonovich: Instruct the

Director of Children and Family Services to provide a full report to the Board within 30 days regarding allegations of inadequate supervision of children placed in Tina Mac's Group Homes, including the current policies that are in place to monitor placement of children and whether the guidelines were followed with children placed at Tina Mac's; to perform a full audit of Tina Mac's Group Homes, including an accounting of monies spent to care for children placed in the home by the Department; and to establish a contact within the Department that school districts and law enforcement agencies may contact if they experience problems with children under foster care. APPROVED (CRON NO. 95363LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## 01-02-96.39 MISCELLANEOUS (Continued)

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### 01-02-96.39.1 63.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### 01-02-96.39.2 57

- E. Leon Spaugy, Agricultural Commissioner/Director of Weights and Measures, made an oral presentation to the Board regarding the Africanized Honey Bees incident which recently occurred in the City of Blythe in Riverside County, and responded to questions posed by Supervisor Antonovich regarding plans for protecting Los Angeles County and other Counties from future Africanized Honey Bee incidents.

NO ACTION WAS TAKEN

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## **01-02-96.39.3 65 65.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NONE

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## **01-02-96.39.4 56 A-1.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong

earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

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## **01-02-96.40 MISCELLANEOUS (Continued)**



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**01-02-96.40.1 66.**

Recommendation by individual Supervisor that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions.

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**01-02-96.40.2 60**

On motion of Supervisor Burke, the County's Health Crisis Manager was instructed to report back to the Board on Tuesday, January 16, 1996 at 1:30 p.m. regarding the status of the Medicaid Demonstration Project (1115 Waiver)

**Absent:** None

**Vote:** Unanimously carried

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**01-02-96.40.3 67**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Betty Bohache  
Herb Booker

Daniel E. Foley  
Rodney Gabriel, Sr.  
Willie Ray Jones  
Rosalind Loring  
Victoria Elaine Spann

Supervisor Yaroslavsky

Michael Emery  
Abe Zide

Supervisor Dana

Chiara De Girolamo  
Jean Dickinson  
Inga Olsen  
Madelyne Smink

Supervisor Antonovich and  
All Board Members

Timothy Drew

Supervisor Antonovich

Betty Aboulafia  
John Bliss Boudwin  
Sam Cheney  
Milo Dimkich  
Richard Hebert, Sr.  
Thomas Howard Klune  
Judy Lynn Loeb  
Benjamin Charles Sargent, Jr.  
William H. Thrall

Meeting adjourned (Following Board Order No. 67). Next  
meeting of the Board: Tuesday morning, January 9, 1996  
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
January 2, 1996. by the Board of Supervisors of the County of Los  
Angeles

and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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